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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, James P. Tant, as Lessor heretofore executed an Oil, Gas And Mineral Lease, dated January 2, 2007, to **Fort Worth Energy Co., L.P.**, as Lessee, and recorded on January 2, 2007, as Document D207000890, Official Public Records of Tarrant County, Texas covering the following described lands, located in Tarrant County, Texas, to wit:

See Exhibit "A" attached hereto and made a part hereof for a complete description

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

9.477 acres of land, more or less, of a called 8.623 acres, situated in the John Bursey Survey, A-124, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed dated June 3, 2004, from Archer-Daniels-Midland Company, a Delaware Corporation, to James P. Tant, as recorded at Document No. D204178418, Official Public Records, Tarrant County, Texas.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by **XTO Energy Inc.**, a Delaware Corporation.

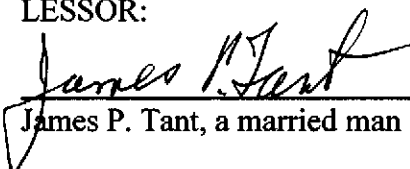
EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognizes said lease as a valid and sustaining Oil and Gas Lease.

D209202311

AND, for the same consideration recited above, I or we, the undersigned, jointly and severally, does hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and all of its provisions, as amended, are binding on the undersigned and is valid and subsisting Oil and Gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of January 2, 2007.

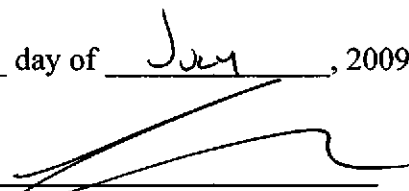
LESSOR:


James P. Tant, a married man

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 7 day of July, 2009
by James P. Tant, a married man.


Notary Public, State of Texas

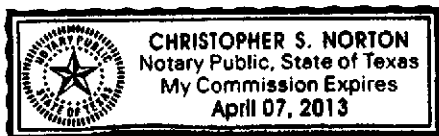


Exhibit "A"

Tract 1:

A 8.623 acre tract in the City of Fort Worth, Tarrant County, Texas, being a portion of the Kimbell Mill Site Addition, according to the plat recorded in Volume 1037, Page 519, Deed Records, Tarrant County, Texas, together with all of Blocks A, F, and G, South Main Addition, according to the plat recorded in Volume 106, Page 141 of said Deed Records, together with a portion of the Streets and Alleys within and abutting said Addition, the entire tract being more particularly described by metes and bounds as follows:

BEGINNING at a set $\frac{1}{2}$ " rod at the most westerly northwest corner of said Kimbell Mill Site Addition in the east line of South Main Street and the southeasterly line of the H. & T. C. Railroad;

THENCE North $31^{\circ} 46' 00''$ East, along the northwesterly line of said Kimbell Mill Site Addition and the southeasterly line of said H. & T. C. Railroad, 200.25 feet to a set $\frac{1}{2}$ " steel rod at the most northerly northwest corner of said Kimbell Mill Site Addition;

THENCE North $31^{\circ} 05' 00''$ East, continuing along said southeasterly line of the H. & T. C. Railroad, 616.09 feet to a set $\frac{1}{2}$ " steel rod in the north line of East Cactus Street as closed by City Ordinance No. 997;

THENCE South, along west line of the Railroad Ney Yards and said east line of South Calhoun Street, 528.00 feet to a set $\frac{1}{2}$ " steel rod in the center of East Bois D'arc Street, as closed by City Ordinance No. 997;

THENCE West, along the center of said Bois D'arc Street, 100.00 feet to a set $\frac{1}{2}$ " steel rod at the northeast corner of said Kimbell Mill Site Addition;

THENCE along the common line between said Kimbell Mill Site Addition and said Railroad Ney Yards, the following 5 calls;

South, 529.00 feet to a set $\frac{1}{2}$ " steel rod;

West, 50.00 feet to a found "X" cut in concrete;

South, 251.00 feet to a set $\frac{1}{2}$ " steel rod;

West, 40.00 feet to a set $\frac{1}{2}$ " steel rod;

South, 98.90 feet to a set $\frac{1}{2}$ " steel rod at the most southerly southeast corner of said Kimbell Mill Site Addition;

THENCE West, along the south line of said Kimbell Mill Site Addition, 90.00 feet to a found $\frac{5}{8}$ " steel rod at the easterly northeast corner of Block A of Cenikor Foundation Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-35, Page 22, Plat Records, Tarrant County, Texas;

THENCE along the northeasterly and northerly lines of said Block A of Cenikor Foundation Addition, the following five calls;

North 14°42'00" West, 201.30 feet to a set ½" steel rod;

North 26°55'00" West, 52.20 feet to a set ½" steel rod;

South 89°39'00" West, 95.29 feet to a set ½" steel rod;

North 49.0 feet to a set ½" steel rod;

West 30.00 feet to a set ½" steel rod at the northwest corner of said Block A, in the west line of said Kimbell Mill Site Addition and the east line of South Main Street;

THENCE North along said west line of Kimbell Mill Site Addition and said east line of South Main Street, 419.15 feet to the Point of Beginning, and containing 8.623 acres of land, more or less.

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137